Comments:

AO 257 (Rev. 6/78) DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT Name of District Court, and/or\_Judge/Magistrate Location COMPLAINT INFORMATION . INDICTMENT NORTHERN DISTRICE **SUPERSEDING OFFENSE CHARGED** 18 U.S.C. §§ 2113(a) and (d) - Armed Bank **DEFENDANT - U.S.** -Petty Robbery: 18 U.S.C.. § 924(c)(1)(A)(ii) - Using, Carrying, Minor HENRY DONNELL W and Brandishing a Firearm During and in Misde-Relation to a Crime of Violence теалог OAKLAND DISTRICT COURT NUMBER Felony PENALTY: COUNT 1: Imprisonment - Max 25 Years; \$250,000 fine; 5 years supervised release; \$100 Special Assessment. COUNT Imprisonment - Max 20 Years, Mandatory 7 Years; \$250,000 fine; 3 years supervised release; \$100 Special Assessment **DEFENDANT** -IS NOT IN CUSTODY **PROCEEDING** Has not been arrested, pending outcome this proceeding. Name of Complaintant Agency, or Person (&Title, if any) If not detained give date any prior summons was served on above charges FEDERAL BUREAU OF INVESTIGATION Is a Fugitive person is awaiting trial in another Federal or State Court, give name of court Is on Bail or Release from (show District) this person/proceeding is transferred from another district per (circle one) FRCrP 20, 21 or 40. Show IS IN CUSTODY District 4) I On this charge this is a reprosecution of On another conviction charges previously dismissed Fed'l Awaiting trial on other ✓ State SHOW charnes which were dismissed on DOCKET NO. motion of: If answer to (6) is "Yes", show name of institution U.S. Att'y Defense Richmond Detention Center - Contra Costa County this prosecution relates to a pending case involving this same If "Yes" Yes Has detainer defendant MAGISTRATE give date been filed? No prior proceedings or appearance(s) filed CASE NO. before U.S. Magistrate regarding Month/Day/Year this defendant were recorded under DATE OF **ARREST** 8/7/2008 Name and Office of Person Or... if Arresting Agency & Warrant were not Furnishing Information on JOSEPH P. RUSSONIELLO Month/Day/Year THIS FORM DATE TRANSFERRED Other U.S. Agency U.S. Att'y TO U.S. CUSTODY Name of Asst. U.S. Att'y This report amends AO 257 previously submitted (if assigned) WADE M. RHYNE, AUSA ADDITIONAL INFORMATION OR COMMENTS PROCESS: SUMMONS NO PROCESS\* WARRANT Bail Amount: No Bail If Summons, complete following: \*Where defendant previously apprehended on complaint, no new summons Initial Appearance Arraignment or warrant needed, since Magistrate has scheduled arraignment **Defendant Address:** Date/Time: Before Judge:

Page 2 of 4

## United States District Court

SEP - 3 2008

FILED

FOR THE NORTHERN DISTRICT OF CALIFORNIA

RICHARD W. WIEKING CLERK, U.S. DISTRICT COURT NORTHERN DISTRICT OF CALIFORNIA

**VENUE: OAKLAND** 

CRO8-589

DLJ

UNITED STATES OF AMERICA,

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E-filing

HENRY DONNELL WILLIAMS,

DEFENDANT(S).

## **INDICTMENT**

18 U.S.C. §§ 2113(a) and (d) – Armed Bank Robbery; 18 U.S.C. § 924(c)(1)(A)(ii) – Using, Carrying, and Brandishing a Firearm During and in Relation to a Crime of Violence

A true bill.	$\sim$	
	Foreman	
Filed in open court this	en. day of	
SEPT. 200	8	
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	Case 4:08-cr-00589-DLJ	Document 1	Filed 09/03/2008	Page 3 of 4			
. <b>t</b>	,						
1	JOSEPH P. RUSSONIELLO (CABN 44332)						
2	United States Attorney						
3				FILED			
4				SEP - 3 2008			
5		E ea	filing NOF	RICHARD W. WIEKING CLERK, U.S. DISTRICT COURT			
6			9	THERN DISTRICT OF CALIFORNIA OAKLAND			
7							
8	UNITED STATES DISTRICT COURT						
9	NORTHERN DISTRICT OF CALIFORNIA						
10	n						
11	OAKLAND DIVISION CRO8-589						
12	UNITED STATES OF AMERICA,	) Crin	ninal No.:				
13	Plaintiff,	) ) VIO	LATIONS: 18 U.S.C	. §§ 2113(a) and (d) –			
14	v.	) Arm	ned Bank Robbery;				
15		) and ) Rela	J.S.C. § 924(c)(1)(A)( Brandishing a Firearm ation to a Crime of Vic	During and in blence			
16	HENRY DONNELL WILLIAMS,	)					
17	Defendant.	) OAI	KLAND VENUE				
18		)					
19							
20	INDICTMENT						
21	The Grand Jury charges:						
22	<u>COUNT ONE</u> : (18 U.S.C. §§ 2113(a) and (d) – Armed Bank Robbery)						
23	1. On or about August 7, 2008, in the Northern District of California, the						
24	defendant,						
25	HENRY DONNELL WILLIAMS,						
26	did knowingly and by force and violence, and by intimidation, take from the person and presence						
27	of employees of Bank of America, 2020 Willow Pass Road, Concord, California, approximately						
28	\$14,850 in money belonging to and in the care, custody, control, management, and possession of						
	INDICTMENT						

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that bank, the funds of which were then insured by the Federal Deposit Insurance Corporation.

2. In committing the offense charged in paragraph one above, the defendant assaulted and put in jeopardy the life of another person by use of a dangerous weapon, namely, a firearm.

All in violation of Title 18, United States Code, Sections 2113(a) and (d).

**COUNT TWO:** 

(18 U.S.C. § 924(c)(l)(A)(ii) – Using, Carrying, and Brandishing a Firearm During and in Relation to a Crime of Violence)

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On or about August 7, 2008, in the Northern District of California, the defendant, HENRY DONNELL WILLIAMS,

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did knowingly use, carry, and brandish a firearm during and in relation to the crime of violence alleged in Count One herein, which crime may be prosecuted in a court of the United States, and, in furtherance of that crime, did possess and brandish that firearm, all in violation of Title 18, United States Code, Section 924(c)(1)(A)(ii).

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DATED: September 3, 2008

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19 JOSEPH P. RUSSONIELLO United States Attorney

W. DOUGLA

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A TRUE BILI

FOREPERSON

(Approved as to form:

Chief, Oakland Branch

AUSA WADE M. RHYNE

INDICTMENT

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